5/2/00-90156-027-\$150.00-\$150.00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000053962 FILED ANGEL'S TOUCH SKIN CARE, INC. 00 MAY 23 PM 12: 54 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 1203 MICCOSUKEE RD 1826 FERNANDO DRIVE IALLAHASSEE FL 32308 TALLAHASSEE FF 32303-5200 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. oplied For City & State 4. FEI Number City & State APPLIED FOR Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRISSOM, NANCY... Street Address (P.O. Box Number is Not Acceptable) 1826 FERNANDO DRIVE TALLAHASSEE FL 32303 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

☐ Addition CR2E034 (9/99 TITLE ☐ Change TITLE ☐ Delete NAME GRISSOM, NANCY NAME STREET ADDRESS STREET ADDRESS 1826 FERNANDO DR CITY-ST-ZIP CITY-SI-ZIF TALLAHASSEE FL 32303 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Make Check Payable to Department of State

12.

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

(See criteria on back)

11.

OFFICERS AND DIRECTORS

4/28/00

		_		1-ST (SAMPLES MARKET SEED IN SEC. CAMPA)
Name end title (Please type or print cle	orly.) > Nancy E	6r.550 m		
Signature Marien	& Gresson		Da	10 5-20-00
	Note: Do not write below	v this line, for official	ise only.	:
Please leave Goo.	IndL	C/3225	Sizo	Reason for applying
blank ►   For Paperwork Reduction Act No	vice, spe page 4.	Cat. No. 160		Form SS-4 (Rev. 2-98)



2063

## Page 1 Form SS-4 Application for Employer Identification Number

	SS-4 Application for Employer Identification Number		•	-					
Form	(For use by employers, corporations, partnerships, trusts, estates, churches,	EIN							
	Thurst will be trained.	OMB No.	1545-0003	-					
	or Rowards Service ► Keep a copy for your records.			•					
	1 Namo of applicant (legal namo) (see instructions)								
خ	2 Trado name of business (if different from name on the 1) 3 Executor, truston, "care of" name		·	•					
clearly			•						
핗	Angel's Touch Skingure Inc.  4a Mailing address (stroot address) (from apt, or suith no.)  5a Business address (if different from address)	rass on lines &	and 4b)	•					
Print	1824 Fernando Drive	7935 (A) 111/425 A							
6		Sh City, state, and ZiP code							
5	Tallahasser Fla 32303								
8	g 6 County and state where principal business is located								
I lan Ela de									
<u>a</u>	7 Hallist di principat dineat, garinist parties, gristati, di nascin-sort di trite intersection por indicational s								
$\perp$	Nancy E. Grisson, Duner 264-06:5	918							
8a	Type of ontity (Check only one box.) (see instructions)								
	Caution: If applicant is a limited liability company, see the instructions for line 8a.								
	Sole proprietor (SSN) Estate (SSN of decedent)								
	Partnership Personal service corp. Fran administrator (S-SN)		RECE	IVFN					
	REMIC   National Guard   Ther corporation (specify) > Service   State/local government   Farmers' cooperative   "Gust	<del></del>	HLUL	IAFD					
	☐ State/local government ☐ Farmers' cooperative ☐ "rust ☐ Church or church-controlled organization ☐ Federal government military								
	☐ Other nonprofit organization (specify) ►		MAY 23	3 2000					
	☐ Other (specify) ▶								
86	If a corporation, name the state or foreign country   State   Foreign cou	ntry		4					
	(if applicable) where incorporated Flor. d.c-	•	TALLAHAS	SSEE, FL					
9	Reason for applying (Check only one box.) (see Instructions) ☐ Banking purpose (specify purpose) ▶		DIRECTOR						
	☐ Started new business (specify type) ► ☐ Changed type of organization (specify new type) ► ☐ Purchased going business								
	☐ Hired employees (Check the tox and see line 12.) ☐ Created a trust (specify type) ➤ ☐ Other (specify type) ➤	HW N							
10	☐ Created a pension plan (specify type) ➤ ☐ Other (specify type) ➤ ☐ Other (specify type) ➤ ☐ Other (specify type) → ☐ Other (specify type) ☐ Other (specify type) → ☐ Oth		instructional						
	2-00	00							
12	First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding	agent, enter dat	e income will						
	first be paid to norsesident after, (month, dey, year)								
13	Highest number of employees expected in the next 12 months. Note: If the applicant does not Nonagriculture	Agricultural	Househoki						
	expect to have any employees during the period, onter -0- (see instructions)								
14		naue	<del></del>						
15	Is the principal business activity manufacturing?	. U Yes	⊻ No						
16	Public (retail) □ Other (specify) ▶	s (Wholosale)	□ N/A						
17a	Has the applicant ever applied for an umployer identification number for this or any other business?	. 🔯 Yes	□ No						
17b	If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if d Legal name ► Nanca E. Grass. Trade name ► Nanca E. Gr	issom I	<u> 49 C</u>						
17c	Approximate date when and city and state where the application was filled. Enter previous employer identifical Approximate date when filed (mo., der., year). City and state where filed.	ition number if I ous EIN	known.						
	Tallahasse, Florida	<u> </u>							
Under	perunities of pergury. I declare that I have examined this application, and to the liest of my it contacts and belief. It is the a contect, and complete.	ss lelephone marther	profilate area code)						